

## **WOLFE COUNTY PROJECT DEVELOPMENT BOARD MINUTES**

### **June 4, 2009**

The Wolfe County Project Development Board (WCPDB) met in regular session at the UK Extension Office in Campton, Ky. on June 4, 2009. In the absence of Raymond Hurst, Chair of the Board, the meeting was called to order by Vice Chair, Kenny Profitt.

The following members were in attendance:

District Judge Kenny Profitt  
Circuit Clerk Debbie Sparks  
Citizen at Large Emma Jean Beasley  
Circuit Judge Frank Fletcher  
State Bar Association Representative Gary Rose  
Director of AOC Representative Jim Lacy  
Program Coordinator Wayne Williams of AOC,

Members absent from meeting were:

Judge Executive Raymond Hurst  
Magistrate Garrett Denniston

Others in attendance were:

Sean A. Mathews, Architect/Engineer, Brandstetter Carroll  
Billy Lane, Codell Construction  
Robin Bowers, Rock Group  
Michael George, RSA

Motion was made by Jim Lacy and seconded by Frank Fletcher to approve the minutes of the May 7, 2009 and May 18, 2009 meetings as submitted.

Kenny Profitt informed the board that Steve Johnson, County Attorney, has asked for a motion to extend time on pre-trial conference, mediation conference and trial date on property litigations to allow for additional appraisals. This will not delay the progress of the project.

Wayne Williams advised the board that an MAI appraiser was on the site today and had been informed that appraisal should be completed within two (2) weeks.

After some discussion on revisions to the interior and exterior elevations, Gary Rose made a motion to approve the second floor plan and the first floor plan with the exception of minor modifications to district court room,

district jury room and adjacent hallway and doors. Motion seconded by Debbie Sparks and passed by unanimous vote.

After discussion on status of demolition, Frank Fletcher made a motion to authorize Codell Construction to request bids for demolition. Motion seconded by Jim Lacy and passed by unanimous vote.

Mr. Matthews addressed the issue of geo thermal heating and advised that core drilling for this could be done at the same as geotechnical explorations. Gary Rose made a motion for the architect/engineer and/or construction manager to proceed with the geo thermal conducting test. Motion seconded by Debbie Sparks and passed by unanimous vote.

Billy Lane provided board members with a Phase B detailed budget for information only. He advised this was based on design and development drawings, not final drawings.

Gary Rose questioned start date for project and was advised that ground breaking for construction should be ready by first of October.

Debbie Sparks made a motion to cancel the regular meeting scheduled for July 9, 2009 and have a special meeting on July 23, 2009 and that the architect and construction manager will provide input to establish agenda for this meeting to the chairperson and/or vice-chairperson of this board.

Debbie Sparks made motion to adjourn meeting; seconded by Jim Lacy. Motion passed by unanimous vote.

Respectfully Submitted this 4<sup>th</sup> day of June, 2009.

/s/ SHIRLEY L. HALCOMB  
Shirley L. Halcomb, Secretary  
Wolfe County Project Development Board